LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: H & M ROADHOUSES, LLC

Company ID: 0623744
State of origin: Kentucky

Formation date: 10/17/2005 12:00:00 AM Date filed: 3/4/2010 6:51:07 PM

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Principal Office

221 BREIGHTON CIRCLE SHELBYVILLE, KY 40065

Registered Agent Name/Address

C. GILMORE DUTTON, III 513 MAIN STREET P.O. BOX 967 SHELBYVILLE, KY 40065

Members/Managers

Member WILLIAM E HISIE 602 BROWN AVE. SHELBYVILLE, KY 40065 Member STUART L MEREDITH 707 BROWN AVE. SHELBYVILLE, KY 40065

Signatures

Signature William E. Hisle Title member